

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088096

FILED
Apr 14, 2008
Secretary of State

Entity Name: LLAURO PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

3191 SW 134TH CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3191 SW 134TH CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-3092720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURO, JUAN
3191 SW 134TH CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LLAURO, JUAN
Address: 3191 SW 134TH CT
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: LLAURO, JORGE
Address: 2023 SE 18 STREET
City-St-Zip: HOMESTEAD, FL 33035 US

Title: T () Delete
Name: LLAURO, CARLOS
Address: 7711 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LLAURO, JORGE
Address: 19660 SW 134 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN J. LLAURO

PS

04/14/2008

Electronic Signature of Signing Officer or Director

Date